

**PUBLIC SERVICE COMMISSION OF SOUTH CAROLINA
COMMISSION DIRECTIVE**

ADMINISTRATIVE MATTER	<input type="checkbox"/>	DATE	<u>October 28, 2009</u>
MOTOR CARRIER MATTER	<input type="checkbox"/>	DOCKET NO.	<u>2009-426-WS</u>
UTILITIES MATTER	<input checked="" type="checkbox"/>	ORDER NO.	<u>2009-760</u>

THIS DIRECTIVE SHALL SERVE AS THE COMMISSION'S ORDER ON THIS ISSUE.

SUBJECT:

DOCKET NO. 2009-426-WS - Daufuskie Island Properties, LLC and CK Materials, LLC Request for Expedited Review and Approval of the Sale, Transfer of Stock, Assets and Operating Authority of Melrose Utility Company, Incorporated and Haig Point / Melrose Wastewater Treatment Company, Incorporated - Discuss this Matter with the Commission.

COMMISSION ACTION:

Approve the stock purchase agreement between CK Materials, LLC and Daufuskie Island Properties, LLC whereby CK Materials, LLC will purchase the stock of Melrose Utility Company, Inc. and Haig Point/Melrose Wastewater Treatment Company, Inc. owned by Daufuskie Island Properties, Inc. Also, move to Waive the Notice Requirement to eliminate the possibility for interruption of services. Note that the transfer of DHEC Operating Permits from Melrose Utility Company and Haig Point/Melrose Wastewater Treatment Company to CK requires the approval of DHEC.

PRESIDING: HowardSESSION: RegularTIME: 2:00 p.m.

	MOTION	YES	NO	OTHER	
FLEMING	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>Absent</u>	Family Sick Leave
HAMILTON	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
HOWARD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
MITCHELL	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
WHITFIELD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
WRIGHT	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		

(SEAL)

RECORDED BY: J. Schmieding